**AGENDA**

**Montgomery County Redevelopment Commission**

**Monday, June 11, 2018 at 3:30 p.m.**

**South Boulevard County Building**

**110 W South Boulevard**

**Crawfordsville, Indiana 47933**

I. Call to Order – Board President Ron Dickerson

II. Consideration of Minutes - May 14, 2018

III. 3:30 pm Public Hearing – Lease Agreement between the Commission and the Montgomery County Redevelopment Authority

IV. Sewer Project Lease Bonds

A. Consideration of Resolution 2018-4 – Finding that the Lease Rentals are fair and Reasonable and Authorizing Execution of the Lease

V. Old Business

A. Sewer Plant Expansion

VI. New Business

A. Excess Assessed Valuation Report – DLGF

VII. Reports

 A. Auditor Jennifer Andel – RDC Treasurer

 1. Discussion of claims process

 B. Cheryl Morphew – Economic Development Consultant

 C. HWC Report

 1. Strategic Plan(s) for New TIF

 2. Water Design Timeline

 D. Regional Sewer Board Report

 1. Update on progress/timeline of extension project

 E. Approval of Claims

VIII. Other Business

IV. Adjournment

\*Agenda Subject to Change\*

***Next Meeting – Monday, July 9, 2018 @ 3:30 pm***

Montgomery County acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to County sponsored public programs, services, and/or meetings, the County requests that individuals makes requests for these services forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. To make arrangements, contact ADA/Title VI Coordinator Lori Dossett @ 765-361-2623.